



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 06, 2015

Pledge of Allegiance

Approval of minutes of August 13, 2015 Briefing.

1. ENGINEER

Resolution No. 730-15

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Strawser Paving Company, Inc. for the Chatterton Road at Fontaine Road and Reynard Road improvement project (an increase of \$13,764.15). (Engineer) (\$766,238)

Resolution No. 731-15

Carpenter Marty Transportation, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Morse Road at Kitzmiller Road improvement project, Franklin County, Ohio (Engineer) (\$90,281)

PUBLIC HEARING

For establishing, altering and widening of Sunbury Road and Agler Road.

Resolution No. 622-15 - Tabled on August 25, 2015

Final hearing for establishing, altering and widening of Sunbury Road and Agler Road, City of Columbus, Mifflin Township, Franklin County, Ohio (Engineer)

Resolution No. 732-15

Plans approved for the rehabilitation of the structure on Kunz Road over Hellbranch Run, Prairie Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING

For petition to vacate a portion of unimproved portion of Woods Street.

Resolution No. 733-15

Prayer of petition to vacate a portion of an unimproved portion of Woods St. located in Hamilton Township, Franklin County, Ohio, granted. (Engineer)

Resolution No. 734-15

Petition filed for vacation of an unimproved 17 wide alley, Sharon Township, Franklin County, Ohio, (Engineer)

2. SHERIFF

Resolution No. 735-15

Resolution authorizing the donation of law enforcement equipment to the Village of Russellville. (Sheriff)

Resolution No. 736-15

Resolution authorizing a Contract with Louis R. Polster Co. for the provision of the supply and installation of Kitchen Equipment for the Franklin County Correctional Facilities (Sheriff) (\$60,092)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 737-15

Review of Petition to Annex 0.687 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-28-15 (Economic Development and Planning)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 738-15

Resolution authorizing a Contract Agreement with Korda/Nemeth Engineering, Inc. to provide Professional Design Services associated with the Hague Avenue Expansion Project. (Public Facilities Management) (\$251,600)

5. HUMAN RESOURCES

Resolution No. 739-15

Resolution authorizing a contract with S. Renée Narloch & Associates for recruitment services. (Human Resources) (\$25,000)

Resolution No. 740-15

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 741-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,558,430.69)

7. BOARD OF COMMISSIONERS

Resolution No. 742-15

Resolution authorizing appropriation adjustments for Phase II of the Network Reliability and Redundancy Initiative. (Board of Commissioners)

JOURNALIZATION